

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

### EXTERIOR REAR VIEW MIRROR INTEGRAL WARNING LIGHT

the specification of which (check one)

☒ [ X ] is attached hereto.

☐ [ ] was filed on \_\_\_\_\_ as Application  
Serial No. \_\_\_\_\_ and was amended on  
\_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, section 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

### PRIOR FOREIGN APPLICATION(S)

			<u>Priority Claim</u>	
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
_____	_____	_____	_____	_____
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
_____	_____	_____	_____	_____
(Number)	(Country)	(Day/Month/Year filed)	Yes	No
_____	_____	_____	_____	_____

# DECLARATION AND POWER OF ATTORNEY

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States Provisional application(s) listed below:

## PRIOR PROVISIONAL APPLICATIONS

\_\_\_\_\_  
(application serial number)

\_\_\_\_\_  
(Month / Day / Year filed)

\_\_\_\_\_  
(application serial number)

\_\_\_\_\_  
(Month / Day / Year filed)

I hereby claim the benefit under Title 35, United States Code, section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status - patented, pending, abandoned
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Richard L. Carlson, Reg. No. 27863, and each principal, attorney of counsel, associate and employee of Harness, Dickey & Pierce, P.L.C., who is a registered Patent Attorney, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (810) 641-1600.

Full name of sole or first inventor: Mark Stidham

Inventor's signature: *Mark Stidham*

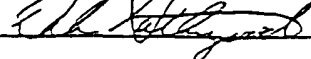
Date: 4-21-97

Residence: 67865 Campground, Washington, Michigan 48095

Citizenship: United States of America

Post Office Address: 67865 Campground, Washington, Michigan 48095

Full name of second joint inventor, if any: Dale Gathergood

Second inventor's signature: 

Date: 4/21/97

Residence: 3620 N. Road, North Street, Michigan 48049

Citizenship: United States of America

Post Office Address: 3620 N. Road, North Street, Michigan 48049

Full name of third joint inventor, if any: Charles Furlotte

Third inventor's signature: 

Date: APR. 22, 1997

Residence: 5024 Brunswick, Shelby Twp., Michigan 48316

Citizenship: United States of America

Post Office Address: 5024 Brunswick, Shelby Twp., Michigan 48316

Full name of fourth joint inventor, if any: None

Fourth inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Post Office Address: \_\_\_\_\_

Full name of fifth joint inventor, if any: None

Fifth inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Post Office Address: \_\_\_\_\_

8044-000015



**UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

JULY 08, 1997

PTAS

HARNESS, DICKEY & PIERCE, P.L.C.  
RICHARD L. CARLSON  
P.O. BOX 828  
BLOOMFIELD HILLS, MI 48303



\*100433934A\*

**UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, NORTH TOWER BUILDING, SUITE 10C35, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/25/1997

REEL/FRAME: 8533/0853  
NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:  
STIDHAM, MARK

DOC DATE: 04/21/1997

ASSIGNOR:  
GATHERGOOD, DALE

DOC DATE: 04/21/1997

ASSIGNOR:  
FURLOTTE, CHARLES

DOC DATE: 04/22/1997

ASSIGNEE:  
BRITAX RAINSFORDS, INC.  
2005 PETIT STREET  
PORT HURON, MICHIGAN 48060

SERIAL NUMBER: 08837866  
PATENT NUMBER:

FILING DATE:  
ISSUE DATE:

8533/0853 PAGE 2

PEARLENE FOSTER, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS


## ASSIGNMENT BY JOINT INVENTORS

WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented  
**EXTERIOR REAR VIEW MIRROR INTEGRAL WARNING LIGHT**  
for which Assignor is about to make United States application for patent; and

WHEREAS, **Britax Rainsfords, Inc.** a Michigan corporation, having a place of business at 2005 Petit Street, Port Huron, Michigan 48060 hereinafter referred to as Assignee(s), is (are) desirous of acquiring an interest therein:

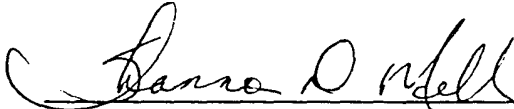
NOW, THEREFORE, for good and valuable consideration, the receipt whereof is hereby acknowledged, Assignors by these presents do sell, assign and transfer unto Assignee(s) its successors in interest, the full and exclusive right in the United States of America and all foreign countries, including the right to claim priority under the laws of the United States and the Paris Convention, to the said invention as described in the specification executed by Assignors of even date preparatory to filing a United States application for patent therefor, said invention and all United States applications for patent and all Letters Patent therefor to be held and enjoyed by Assignee(s) to the full end of the term for which said Letters Patent are granted and any extensions thereof as fully and entirely as the same would have been held by Assignors had this assignment and sale not been made; and Assignors hereby covenant and agree to execute all instruments or documents required or requested for the making and prosecution of United States application for patent and all foreign countries on, for litigation regarding, or for the purpose of protecting title to the said invention, the United States application for patent, or Letters Patent therefor for the benefit of Assignee(s) without further or other compensation than that above set forth; and Assignors hereby request the Commissioner of Patents and Trademarks to issue said Letters Patent of the United States of America to Assignee(s).

Date: 4-21-97

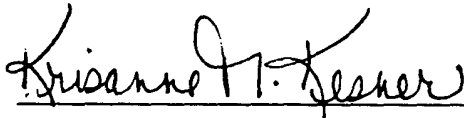
  
\_\_\_\_\_  
Mark Stidham  
First joint inventor

Witnesses:

Date: 4-21-97

  
\_\_\_\_\_

Date: 4-21-97

  
\_\_\_\_\_

ASSIGNMENT BY JOINT INVENTORS

Date: 4/2/97

Dale Gathergood  
Dale Gathergood  
Second joint inventor

Witnesses:

Date: 4-21-97

Danna D. Mill

Date: 4-21-97

Krisanne N. Kesner

Date: APR. 22, 1997

Charles Furlotte  
Charles Furlotte  
Third joint inventor

Witnesses:

Date: 4-22-97

Danna D. Mill

Date: 4-22-97

Krisanne N. Kesner

2044-000015

RPV



UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

OCTOBER 25, 1999

PTAS

HARNESS, DICKEY & PIERCE, P.L.C.  
PHILIP R. WARN  
P.O. BOX 828  
BLOOMFIELD HILLS, MICHIGAN 48083



\*101116591A\*

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/09/1999

REEL/FRAME: 010155/0302  
NUMBER OF PAGES: 5

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

BRITAX RAINSFORDS, INC., A  
MICHIGAN CORPORATION

DOC DATE: 04/21/1999

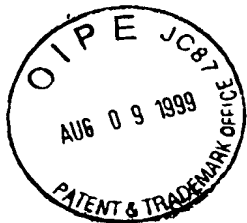
ASSIGNEE:

BRITAX VISION SYSTEMS (NORTH  
AMERICA) INC.  
1855 BUSHA HIGHWAY  
MARYSVILLE, MICHIGAN 48040

SERIAL NUMBER: 08837866  
PATENT NUMBER:

FILING DATE: 04/25/1997  
ISSUE DATE:

SHIRLIE SIMON, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS



08-13-1999



101116591

NT AND TRADEMARK OFFICE

Attorney Docket No. 8044-000015

**COVER SHEET FOR RECORDAL OF DOCUMENT (PATENT)**

Hon. Commissioner of Patents and Trademarks  
Washington, D.C. 20231

8.09.99

Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

**(1) Name Of Party Conveying The Interest:**

Britax Rainsfords, Inc.  
a Michigan corporation

**(2) Name And Address Of Party Receiving The Interest:**

Britax Vision Systems (North America) Inc.,  
a Michigan corporation  
1855 Busha Highway  
Marysville, Michigan 48040

**(3) Description Of The Transaction To Be Recorded:**

☐ Assignment ☐ License  
☒ Change of Name ☐ Other \_\_\_\_\_

**(4) Application(s) and/or Patent(s) Against Which Enclosure Is To Be Recorded:**

☒ Serial Number 08/837,866, filed April 25, 1997.  
☐ Application being filed concurrently herewith.  
☐ Patent Number \_\_\_\_\_, issued \_\_\_\_\_.

08/12/1999 NTHA11 00000305 08837866

01 FC:581

40.00 00

**(5) Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

Philip R. Warn  
Harness, Dickey & Pierce, P.L.C.  
P.O. Box 828  
Bloomfield Hills, Michigan 48083

(6) **Number Of Applications and/or Patents Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Patents: . . . 1 (one)

Total Recordal Fee Enclosed: . . . . \$40.00

(7) **Date(s) The Document Was Executed:** April 21, 1999

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

By: \_\_\_\_\_

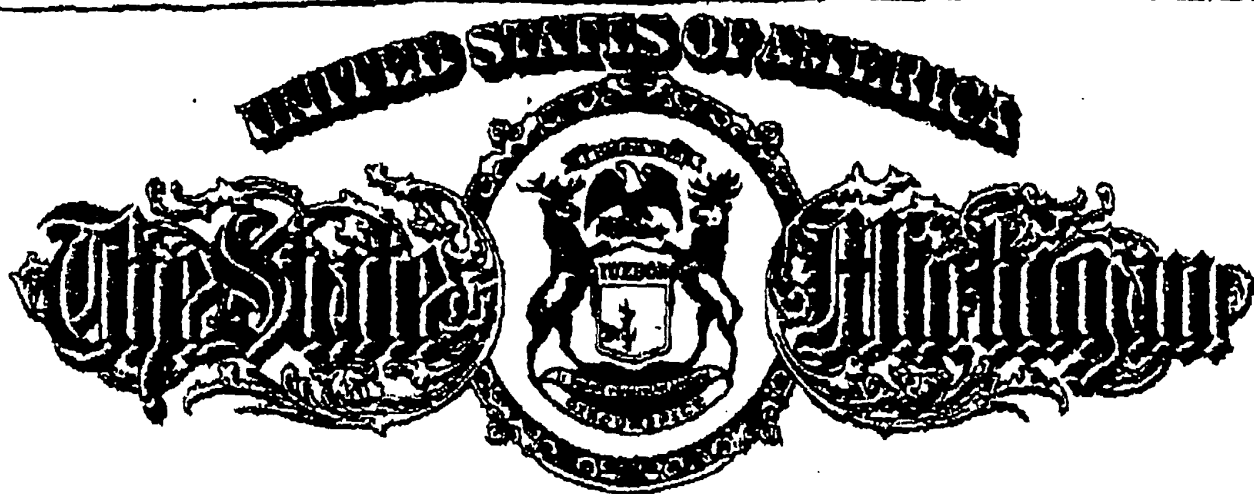
  
Joseph M. Lafata

Reg. No. 37,166

Attorney for Applicant(s)

Date: \_\_\_\_\_

August 4, 1999



**Michigan Department of Consumer and Industry Services**

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of May, 1999.*

*Julie Coll*

, Director

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

**MAY 11 1999**

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**FILED**

**MAY 11 1999**

Administrator  
CORP. SECURITIES & LAND DEV. BUREAU

Name

Dykema Gossett PLLC c/o Daniel M. O'Connor

Address

400 Renaissance Center

City

Detroit

State

MI

Zip Code

48243

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

**For use by Domestic Profit and Nonprofit Corporations**

(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: **Britax Rainsford Inc.**

2. The identification number assigned by the Bureau is:

**472-052**

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is **BRITAX VISION SYSTEMS (NORTH AMERICA) INC.**"

FILED SOULD HAVE BEEN SENT TO ORIGINAL

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 21st day of April, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations
Signed this <u>29th</u> day of <u>April</u> , 1999
By <u>Donald A. Lynch</u> (Signature of an authorized officer or agent)
<u>Donald Lynch, Secretary</u> (Type or Print Name)

Non Profit Corporations
Signed this _____ day of _____, 19____
By _____ (Signature of President, Vice President, Chairperson or Vice-Chairperson)
_____ (Type or Print Name)

Form PTO-1595  
(Rev. 10/02)

## RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

## PATENTS ONLY

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Britax Vision Systems (North America) Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Schefenacker Vision Systems USA Inc</u></p> <p>Internal Address: _____</p> <p>_____</p> <p>Street Address: <u>1855 Busha Highway</u></p> <p>_____</p> <p>City: <u>Marysville</u> State: <u>MI</u> Zip: <u>48040</u></p> <p>Country: _____</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>September 15, 2000</u></p>	

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

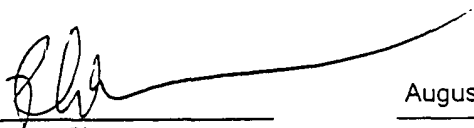
A. Patent Application No.(s) <u>10/145,208</u>	B. Patent No.(s) _____
--	------------------------

Additional numbers attached? ☐ Yes ☒ No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Philip R. Warn</u></p> <p>Internal Address: _____</p> <p>_____</p> <p>Street Address: <u>P.O. Box 70098</u></p> <p>_____</p> <p>City: <u>Rochester Hills</u> State: <u>MI</u> Zip: <u>48307</u></p>	<p>6. Total number of applications and patents involved: <input type="checkbox"/></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p><u>500906</u></p>
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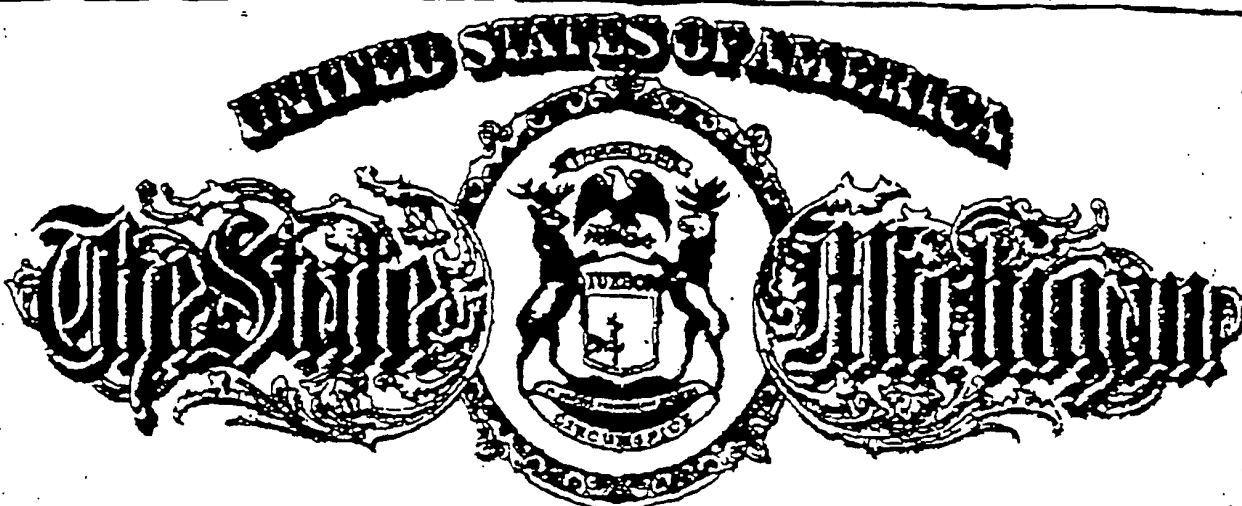
DO NOT USE THIS SPACE

9. Signature.

<p><u>Philip R. Warn</u></p> <p>Name of Person Signing</p>	 <p>Signature</p>	<p><u>August 20, 2003</u></p> <p>Date</p>
--	---	---

Total number of pages including cover sheet, attachments, and documents: ☐Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 2023116591 U.S. PTO  
10/644682  
08/20/03

COPY



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of September, 2000.*

, Director

CAS 916 (Rev. 2000)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION AND LAND DEVELOPMENT BUREAU	
Date Received <b>SEP 15 2000</b>	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
<b>FILED</b> <b>SEP 15 2000</b> Administrator CORP. SECURITIES & LAND DEVELOPMENT BUREAU	
Name <b>517-663-2525 Ref # 06725</b>	
Address <b>Attn: Cheryl J. Bixby</b>	
<b>MICHIGAN RUNNER SERVICE</b>	
<b>P.O. Box 266</b>	
City <b>Eaton Rapids, MI 48827</b>	Zip Code
EFFECTIVE DATE:	

☐ Document will be returned to the name and address you enter above. ☐ If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION****For use by Domestic Profit and Nonprofit Corporations****(Please read information and instructions on the last page)**

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **Britax Vision Systems (North America) Inc.**

2. The identification number assigned by the Bureau is:

**472-052**

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is **SCHAEFNACKER VISION SYSTEMS USA INC.**"

12.50 162789

## COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 31st day of

August, 2000, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following):

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 811(2).

## Profit Corporations

Signed this 31 day of August, 2000

By Donald A. Lynch CEO  
(Signature of an authorized officer or agent)

Donald A. Lynch  
(Type or Print Name)

## Nonprofit Corporations

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)